

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE F04-0033--CR (JMF)
 "USA V JOHNNY LEE NAPIER"
 DEF 1.1 NAPIER, JOHNNY LEE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James M. Fitzgerald, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/17/04
 Closed: 06/30/05
 No. of Defendants: 1
 MJ Case Number:
 AKA:
 Location status: Released on Bond
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Mary Jane Haden
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephen Cooper
 U.S. Attorney's Office
 101 12th Avenue, Box 2
 Fairbanks, AK 99701
 907-456-0245
 FAX 907-456-0577
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 NAPIER, JOHNNY LEE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:666(a)(1)(A) FRAUDULENT OBTAINING, CONVERSION AND MISAPPLICATION OF FEDERAL GRANT FUNDS (F)	Dismissed (30-1)
1 - 1 IND	2	18:666(a)(1)(A) FRAUDULENT OBTAINING, CONVERSION AND MISAPPLICATION OF FEDERAL GRANT FUNDS (F)	Dismissed (30-1)
1 - 1 IND	3	18:666(a)(1)(A) FRAUDULENT OBTAINING, CONVERSION AND MISAPPLICATION OF FEDERAL GRANT FUNDS (F)	Sentenced (30-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE F04-0033--CR (JMF)
 "USA V JOHNNY LEE NAPIER"

For all filing dates

Presiding Judge: The Honorable James M. Fitzgerald, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/17/04
 Closed: 06/30/05
 No. of Defendants: 1

Document #	Filed	Docket text
1 - 1	11/17/04	[Re: DEF 1] PLF 1 Indictment.
NOTE - 1	11/18/04	Issued: Summons.
NOTE - 2	11/18/04	Notation: Proposed Trial Date Setting for Arr & Notice of ST act ddlns.
2 - 1	11/18/04	[Re: DEF 1] AHB Grand Jury Minutes re bail set at \$25,000. secured; summons to be issued; set for Arrr & notify USM.
3 - 1	11/18/04	[Re: DEF 1] JDR Minute Order re Arr set for 1/6/05 at 9:30 a.m. cc: USA, USM, USPO, def w/USM cy
4 - 1	11/22/04	[Re: DEF 1] RRB Minute Order Judge Beistline recuses himself and this case is reassigned to Judge Singleton for all further proceedings. Parties shall us case number F04-0033 CR on all future filings. cc: AUSA, MJ Roberts, USM, USPO
5 - 1	11/23/04	USM Return of svc on summons re: DEF 1 executed on 11/23/04.
6 - 1	01/07/05	DEF 1 Financial Affidavit.
7 - 1	01/10/05	[Re: DEF 1] JDR Court Minutes [ECR: Carolyn Bollman] from arr on indictment held 01/06/05: Financial aff filed, FPD appointed, NG plea entered, disc 01/19/05, PTM's due 02/07/05, unsecured appearance bond of 7500.00, TBJ to be set by Judge Singleton. cc: Cooper, Haden, FPO, USM, Judge Singleton
8 - 1	01/10/05	DEF 1 Unsecured Appearance bond of 7500.00. cc: Cooper, Haden, FPO, USM, Judge Singleton
9 - 1	01/10/05	[Re: DEF 1] Order setting conditions of release, OR. Unsecured appearance bond in the amount of 7500.00. cc: Cooper, Haden, FPO, USM, Judge Singleton
10 - 1	01/10/05	[Re: DEF 1] JKS Order regarding preparation for trial: Disc conference 01/19/05, PTM's due 02/07/05. cc: Cooper, Haden, FPO, USM, Judge Singleton
11 - 1	01/10/05	[Re: DEF 1] JKS Minute Order setting TBJ for 2/22/05 at 9:00 a.m. in Fairbanks, and FPTC for 2/16/05 at 9:00 a.m. in Anchorage. cc: USA, FPD, USM, USPO, JC, MJ Roberts
12 - 1	01/19/05	[Re: DEF 1] PLF 1 Stipulation/Certification of discovery.
13 - 1	02/02/05	DEF 1 Unopposed motion to continue trial date.
14 - 1	02/07/05	[Re: DEF 1] JKS Minute Order that case is reassigned for all further proceedings to Judge Fitzgerald; use case number F04-033 CR (JMF). cc: USA, FPD, USM, USPO, MJ Roberts, Judge Fitzgerald

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE F04-0033--CR (JMF)
 "USA V JOHNNY LEE NAPIER"

For all filing dates

Document #	Filed	Docket text
15 - 1	02/07/05	[Re: DEF 1] JMF Order granting unoppo mot to continue trial date (13-1); 2/22/05 TBJ vacated & reset to 3/29/05 @ 9:00 a.m. @ Fbks; 2/16/05 FPTC vacated. cc: USA, FPD, USM, USPO, JC, ECR, Divisional Deputy, MJ Roberts, Judge Singleton
16 - 1	03/22/05	DEF 1 Notice of Intent to change plea.
17 - 1	03/23/05	[Re: DEF 1] JMF Minute Order; Trial by jury set for 3/29/05 rescheduled for a proposed change of plea hearing on 3/29/05 at 11:00 a.m. cc: USA, FPD, USM, USPO, MJ Roberts, Jury Clerk
18 - 1	03/29/05	[Re: DEF 1] JMF Court Minutes [ECR: Jennifer Kemp]. Change of Plea hearing held 3/29/05. Plead guilty to Ct 3 of the Indictment. IOS scheduled for 6/14/05 at 10:00 a.m. in Fairbanks. Trial by Jury set for 3/29/05 in Fairbanks is Vacated. Defendant to remain on bond. cc: USA; USM; USPO; MJ Haden; Judge Fitzgerald; MJ Roberts.
19 - 1	04/04/05	[Re: DEF 1] PLF 1 Unopposed motion to reset sentencing until the week of June 20,2005.
20 - 1	04/15/05	[Re: DEF 1] JMF Order; IOS reset to 6/24/05 at 11:00 a.m. cc: USA, FPD, USM, USPO
21 - 1	06/06/05	DEF 1 motion on shortened time to continue imposition of sentence for two weeks.
22 - 1	06/09/05	[Re: DEF 1] JMF Minute Order denying motion on shortened time to continue imposition of sentence (21-1). cc: USA, FPD, USM, USPO
23 - 1	06/17/05	DEF 1 Notice of Filing Letters; w/attached 19 letters.
24 - 1	06/17/05	[Re: DEF 1] PLF 1 Sentencing Memorandum.
25 - 1	06/20/05	DEF 1 Sentencing Memorandum w/att exhs.
26 - 1	06/20/05	DEF 1 Notice of witness testimony at sentencing.
27 - 1	06/21/05	[Re: DEF 1] JMF Minute Order resetting IOS from 6/24/05 to 6/24/05 at 9:00 a.m. cc: USA, FPD, USM, USPO
28 - 1	06/23/05	DEF 1 Notice of Filing Letters, w/ attached 2 letters.
29 - 1	06/24/05	[Re: DEF 1] JMF Court Minutes [ECR: Jennifer Roberts]. Evidentiary Hearing/Imposition of Sentence held 6-24-05. W-1 testified on behalf of plaintiff. W-2 through W-7 testified on behalf of defendant. Defendant's Exhibits A through E identified and admitted. Arguments heard. Sentenced imposed as stated in Judgment. cc: USA; USM; USPO; MJ Haden, FPD; Judge Fitzgerald.
30 - 1	06/30/05	[Re: DEF 1] JMF Judgment disp ct 1,2 of Indt (1-1); pleaded guilty to ct 3 of Indt (1-1); sentenced to 9 mos impr; 36 mos SR; \$100.00 SA; \$104,000.00 in restitution. cc: USA, FPD, Def w/cnsls cy, USM, USPO, MJ Roberts, Finance, FLU
31 - 1	07/01/05	Return of exhibits and inventory to FPD.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE F04-0033--CR (JMF)
 "USA V JOHNNY LEE NAPIER"

For all filing dates

Document #	Filed	Docket text
32 - 1	07/01/05	[Re: DEF 1] HRH Minute Order vacating the judgment issued at docket 30. An ammended judgment will be issued forthwith. cc; Cooper, Haden, FPO, USMS, Judge Fitzgerald
33 - 1	07/05/05	[Re: DEF 1] JMF Judgment (Amended) dism cts 1, 2 of Indt; pleaded guilty to ct 3 of Indt; sentenced to 9 mos impr; def to voluntarily surrender to USM w/i 7 days of designation by BOP; 36 mos SR; \$100.00 SA; \$104,000.00 restitution. cc: USA, FPD, USM, USPO, MJ Roberts, Finance, FLU, Def w/cnsls cy
34 - 1	07/05/05	DEF 1 appeal to 9CCA of (33-1) filed 07/05/05. cc: USA; USM; USPO; MJ Haden; Judge Fitzgerald, 9CCA
NOTE - 3	07/14/05	Transmittal: Forwarded notice of appeal (34-1) to 9CCA.
35 - 1	07/14/05	[Re: DEF 1] Cy 9CCA Time Schedule Order. (34-1) cc:USA; MJ Haden, FPD; ECRO; orig. to 9CCA.
36 - 1	07/14/05	DEF 1 motion on shortened time to correct judgment
37 - 1	07/18/05	DEF 1 Notice of Filing Proposed Order.
38 - 1	07/21/05	[Re: DEF 1] JMF Order denying motion on shortened time to correct judgment (36-1). cc: USA, FPD, USM, USPO
39 - 1	07/25/05	DEF 1 motion to reconsider defendant's motion to correct judgment; w/attached exhibit.
40 - 1	07/26/05	[Re: DEF 1] PLF 1 opposition (Resopnse) to DEF 1 motion to reconsider defendant's motion to correct judgment (39-1).
41 - 1	07/26/05	[Re: DEF 1] Partial Transcript of IOS proceedings held 6-24-05.
42 - 1	07/27/05	[Re: DEF 1] JMF Order granting/denying motion to reconsider defendant's motion to correct judgment (39-1). cc: USA, FPD, USM, USPO
43 - 1	08/02/05	[Re: DEF 1] JMF Judgment (2nd Amended) dism cts 1, 2 of Indt; pleaded guilty to ct 3 of Indt; sentenced to 9 mos impr; def to voluntarily surrender to USM w/i 7 days of designation by BOP; 36 mos SR; \$100.00 SA; \$104,000.00 restitution. cc: USA, FPD, USM, USPO, MJ Roberts, Finance, FLU, Def w/cnsls cy
44 - 1	08/03/05	DEF 1 Transcript Designation/Order Form re: notice of appeal (34-1) w/transcript order cc:ecr
45 - 1	08/25/05	[Re: DEF 1] Partial Transcript re Evid Hrg/IOS (helf 6/24/05).
46 - 1	09/27/05	USM Return of svc on judgment re: DEF 1 executed on 9/13/05 to FCI Sheridan at Sheridan, OR.
47 - 1	09/27/05	USM Return of svc on amendeded judgment re: DEF 1 executed on 9/13/05 to FCI Sheridan at Sheridan, OR.
48 - 1	09/27/05	USM Return of svc on judgment re: DEF 1 executed on 9/13/05 to FCI Sheridan at Sheridan, OR.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET ENTRIES FOR CASE F04-0033--CR (JMF)
"USA V JOHNNY LEE NAPIER"

For all filing dates

Document #	Filed	Docket text
49 - 1	11/28/05	[Re: DEF 1] Transcript of change of Plea Hearing held 3/29/05.